

NOTICE/AGENDA

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES ADMINISTRATIVE COMMITTEE MEETING

POSTED AT: www.scdd.ca.gov

This is a teleconference and zoom meeting only. There is no physical location being made available to the public. Per <u>EXECUTIVE ORDER N-29-20</u>, teleconferencing restrictions are waived during the COVID-19 pandemic. Therefore, Committee members are not required to list their remote locations and members of the public may participate telephonically or by Zoom from any location. Accessible formats of all agenda and materials can be found online at <u>www.scdd.ca.gov</u>.

JOIN ZOOM MEETING: 2021.Feb.Admin.Commmittee.Meeting

MEETING ID: 914 4726 9420

PASSWORD: 433349

Click <u>here</u> for instructions on using the Zoom application.

OR

JOIN BY TELECONFERENCE: (VOICE ONLY)

CALL IN NUMBER: 888-475-4499

MEETING ID: 914 4726 9420

DATE: February 23, 2021

TIME: 9:45 AM – 10:30 AM

COMMITTEE CHAIR: Kim Levy-Rothchild

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

Item 4. PUBLIC COMMENTS

This item is for members of the public only to provide comments and/or present information to the Committee on matters not on the agenda. Each person will be afforded up to three minutes to speak.

Item 5. APPROVAL OF JUN 2019 & FEB 2020 MINUTES VMTE



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Item 6. SCDD BUDGET UPDATE VMTE

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Presented by Douglas Sale, Deputy Director of Administration

A. F/Y 2020-2021 Budget Update

B. Draft 2021-2022 Proposed SCDD Budget

Item 7. OUT-OF-STATE TRAVEL (OST) RESTRICTION UPDATE

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Presented by Aaron Carruthers, Executive Director

Item 8. FUTURE MEETING AND ADJOURNMENT

Accessibility:

Pursuant to Government Code Sections 11123.1 and 11125(f) and Executive Order N-29-20 (this Executive Order can be found by clicking the link on page one of the agenda or typing https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf into your web browser), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino-Erben at (916) 263-8193 or robin.maitino@scdd.ca.gov. Please provide at least 3 business days prior to the meeting to allow adequate time to respond to all requests.

All times indicated and the order of business are approximate and subject to change.